

ASPIRA, INC. OF NEW YORK  
BOARD OF DIRECTORS' MEETING

- MAY 20TH 1986 -

AGENDA

- I. MATTERS OF NOTICE
- II. APPROVAL OF MINUTES
- III. FINANCE COMMITTEE REPORT
- IV. FINANCE COMMITTEE REPORT
- V. CHAIRPERSONS REPORT
- VI. EXECUTIVE DIRECTOR REPORT
- VII. CAPITAL OPERATIONS FUND REPORT
- VIII. NEW BUSINESS

ALFIA, INC. OF NEW JERSEY  
BOARD OF DIRECTORS  
JUN 20TH MEETING

SUMMARY

A quorum was not reached, therefore, no official business could be undertaken.

Those in attendance were:

Maria Maltese-Corraldi  
Leticia Caporaso  
Radical Valencia, Chair

Paul Marcelli  
Margaret Schiavone

Those in attendance stated that they did receive sufficient notice of the meeting.

The Chair indicated that two Board members, Mariano Vega, Jr. and Maria Santiago-Serrano would be next lectured indicating that they had accumulated three absences and by policy are now terminated from the Board.

In the absence of Carlos Bernadon, Mr. Schiavone reported that the Finance committee had discussed recommended Board pledges that would be established in relation to the Capital Campaign. However, since there was not a Board quorum this issue would have to be taken up at the special Board meeting, June 25th.

There was discussion about the termination provision due to absence. It was felt that the criteria needed to be reviewed in relation to the possibility of establishing an amendment for reinstatement.

There was no desire expressed to change the policy but there were concerns that a mechanism was not in place to allow for review of particular situations. The group felt strongly that attendance would still be a critical concern because of the problems created by lack of quorum.

The group then discussed candidates for the Board. The Chair indicated that 7-8 vacancies needed to be filled.

The group assessed that the preference in candidates would be individuals who are in government, corporations, local businesses or sales. It was also acknowledged that the Board has no representation of Elementary/Secondary education segment.

It was decided that a memo would be sent to Board members to recruit names for service at the June 25th meeting.

The Chair asked Ruth Egea and Neal Hettel if they wished to be considered in the process since their terms expire June 30th, 1988. They said yes. All other Board members have terms beyond June 30, 1988.

It was agreed that every Board member will bring 10 copies of each提案 presented for consideration at June 20th.

It is critical that all members attend the June 20th meeting to ensure elections for 1988-89 and to complete the May 20th Agenda.

Submitted by:

Maria Vinares-Garcia  
Executive Director